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**NOTICE IS HEREBY GIVEN that the  
Mound Basin Groundwater Sustainability Agency (“Agency”)  
Board of Directors (“Directors”) will hold a  
REGULAR BOARD MEETING  
at 1:00 p.m. on Thursday, November 17, 2022  
virtually via ZOOM.**

**To participate via Zoom, please access:**

<https://us02web.zoom.us/j/86151283013?pwd=MWZYYTE3L1Y5U2d5YlhHZGV5SCtPQT09>

**Meeting ID: 861 5128 3013 | Passcode: MBGSA**

**To call into the meeting (audio only), call: (877) 853-5247 (US Toll-free)**

**Meeting ID: 861 5128 3013**

**MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY  
BOARD OF DIRECTORS MEETING AGENDA**

**CALL TO ORDER 1:00 p.m.**

**1. PLEDGE OF ALLEGIANCE**

**2. BOARD OF DIRECTORS ROLL CALL**

**3. Adoption of Alternative Teleconferencing Requirements Under AB 361**

**Motion**

Previously, the Board has made the requisite findings under AB 361 by resolution. Legal counsel has advised that the Board may instead make these requisite findings verbally to streamline consideration and reduce staff time. Further, legal counsel has confirmed that this new approach is consistent with the law and similar to action taken by other public agencies. Accordingly, legal counsel recommends that the Board make the finding that the necessary conditions continue to exist authorizing the Board to meet via teleconference under AB 361's alternative teleconferencing requirements.

**4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion or take any action on any items presented during public comments. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. In accordance with Government Code §54954.3(b)(1), public comment will be limited to three (3) minutes per speaker.

**5. APPROVAL OF AGENDA**

**Motion**

**6. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

**6a. Approval of Minutes**

**Motion**

The Board will consider approving the Minutes from the October 20, 2022, Regular Board of Directors meeting.

**6b. Approval of Warrants**

**Motion**

The Board will review the warrant payment registers for any previously paid invoices and consider approving payment of any outstanding vendor invoices.

**6c. Monthly Financial Reports**

**Information Item**

The Board will receive monthly profit and loss statements and balance sheets for the month of October 2022.

**7. BOARD MEMBER ANNOUNCEMENTS**

Directors will provide updates on matters not on the agenda.

**8. EXECUTIVE DIRECTOR UPDATE**

**Information Item**

The Executive Director will provide an informational update Agency matters since the previous Board meeting.

**9. MOTION ITEMS**

**9a. Updated Board of Directors Meeting Dates for Calendar Year 2023**

**Motion**

The Board will review, discuss, and consider approving the proposed 2023 Regular Board Meeting schedule as prepared by staff based on poll responses received or as modified by the Board.

**9b. Sustainable Groundwater Management Round 2 Implementation Grant Application**

**Motion**

The Board will consider approving Resolution 2022-09 authorizing a Sustainable Groundwater Management Round 2 Implementation Grant Application.

**10. FUTURE AGENDA ITEMS**

The Directors may suggest issues and/or topics they would like to address at future meetings.

**ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting** scheduled for **Thursday, December 15, 2022**, or call of the Chair.

Mound Basin GSA Board of Directors Meeting AGENDA

November 17, 2022

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*Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at UWCD's offices at 1701 North Lombard Street in Oxnard during normal business hours.*

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs, or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the Mound Basin Clerk of the Board at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the Agency to make appropriate arrangements.*

**Posted: (Date)** November 14, 2022                      **(time)** 11:00 a.m.                      **(attest)** Jackie Lozano  
**At:** <https://moundbasingsa.org>

**Posted: (Date)** November 14, 2022                      **(time)** 11:15 a.m.                      **(attest)** Jackie Lozano  
**At:** <https://www.facebook.com/moundbasingsa/>

**Posted: (Date)** November 14, 2022                      **(time)** 11:30 a.m.                      **(attest)** Jackie Lozano  
**At:** United Water Conservation District, 1701 North Lombard Street, Oxnard, CA 93030